

**GOVERNMENT OF ANDHRA PRADESH**

**A B S T R A C T**

Public Servants – Panchayat Raj & Rural Development Department – Case under Prevention of Corruption Act 1988 for acquisition of Assets disproportionate to the known sources of legal income against Sri Nandipati Venkata Reddy, Junior Assistant-cum-Bill Collector, Gram Panchayat, Valasapakala(V), Kakinada Rural, East Godavari District – Authorization of making an application in the Court of Special Judge for SPE&ACB cases, Vijayawada – Attachment of Properties – Revised Annexures – Orders – Issued.

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**PANCHAYAT RAJ AND RURAL DEVELOPMENT (Vig.IV)  
DEPARTMENT**

**G.O.Ms.No. 390  
December,2011.**

**Dated:- 10<sup>th</sup>**

**Read the following:-**

- (1)** G.O.Ms.No.161, PR&RD(Vig.IV) Dept., Dated:- 10-07-2011.
- (2)** From the DG., ACB., Hyd., Lr.Rc.No.130/RCA-REG/2010, Dt:- 8-8-11

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**ORDER:-**

In the ref., 1<sup>st</sup> read above, orders have been issued authorizing the Range Inspector, Anti-Corruption Bureau, Rajahmundry Range, for filing an application in the court of Spl. Judge for SPE & ACB, cases, Vijayawada for attachment of properties worth Rs.69,73,470-00 (Rupees Sixty nine lakhs seventy three thousands four hundred and seventy only) as described in the Annexures I to IV enclosed to that order under Section 3 of the Criminal Law Amendment Ordinance,1944.

**2.** In the ref., 2<sup>nd</sup> read above, the Director General, Anti-Corruption Bureau, has informed that bank balance figures were wrongly mentioned in Annexure I to IV which makes it defective and requested to issue revised Annexures I to IV for attachment of properties of Accused Officer Sri Nandipati Venkata Reddy, in the Court.

**3.** Government, after careful examination of the matter, hereby, revise the figures in Annexures I to IV accordingly and enclose to this order for attachment of properties of Accused Officer, Sri Nandipati Venkata Reddy, JABC., EG Dist., in the Court.

**(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA  
PRADESH)**

**(Dr. RAJIV SHARMA)**  
**PRINCIPAL SECRETARY TO GOVERNMENT**

**To**  
The Director-General,  
Anti-Corruption Bureau,  
**Hyderabad.**

**ANNEXURE-I**

**PROPOSAL FOR ATTACHMENT OF PROPERTIES OF AGAINST SRI  
NANDIPATI GRAMPANCHAYAT, KAKINADA RURAL, E.G. DIST IN  
CR.NO.13/RCA-RJY/2010 OF ACB, RAJAHMUNDY RANGE,  
RAJAHMUNDY.**

Sl. No · (1)	DESCRIPTION OF PROPERTY AND ADDRESS OF PROPERTY  (2)	NAME AND ADDRESS OF HOLDER OF PROPERTY AND HIS RELATIONSHIP WITH THE ACCUSED  (3)	APPROXIMATE VALUE OF Rs  (4)
1	Purchased vacant house site of 315.15 Sq.yards in Sy.no.167/4 in Valasapakala(v) on 09-09-1992 in his name from Vagate Varmal (GPA holder), Kakinada vide regd. Doc No.5150/1992 of SRO, Kakinada and constructed three stried building (No cellar ) in the above vacant site. He constructed Ground floor during 1995 and the First and 2 <sup>nd</sup> floors during the year 2000 (total plinth area 3000 Sq.ft.). (Site=28,000/- +Const.8,95,000/-)	Sri nandipati Venkata Reddy, Jr. Asst.cum Bill Collector, Valasapakala Grampanchayat, Kakinada Rural, E.G.Dist., D.No.4-75, Kakinada-5.  (A.O.)	9,23,000-00
2	Purchased house site of 263 sq. yards in Sy.No.189/2, 215/8 in Vakalapudi(V) on 24-05-2002 in his name from Anumukonda Subba Rao, Vakalapudi vide regd. Doc. No.3539/2002 of SRO, Kakinada.	-do-	1,05,500-00
3	Purchased house site of 166.66 Sq. yards in S.No.182/4, 182/5, 182/6 in Vakalaudi village on 07-08-	-do-	60,000-00

	2003 in his name form Smt. P.Annapurna (GPA holder), Kakinada vide regd, doc. No. 7082/2003 of SRO, Kakinada.		
4	Purchased house site of 587.7 Sq. yards in Sy.No.213/14,213/15 in Vakalapudi (v) on 02-09-2002 in his name from Giddi Ganga and 4 others, Vakalapudi vide regd. Doc.No.6278/2002 of SRO, Kakinada and constructed compound wall in the above vacant site during the year 2009-2010. (Site=2,35,500/-) + Const. =3,56,687/-).	-do-	5,92,187-00
5	Purchased house site of 244.14 Sq. yards in Sy.No.108/2, in Vakalapudi(v) on 20-8-2004 in his name from V.V. Satyanarayana (GPA holder) Vakalapudi vide regd. Doc.8083/2004 of SRO, Kakinada.	Sri nandipati Venkata Reddy, Jr. Asst.cum Bill Collector, Valasapakala Grampanchayat, Kakinada Rural, E.G.Dist., D.No.4-75, Kakinada-5. (A.O.)	1,75,500-00
6	Purchased house site in plot no.42 of 200 Sq. yards in Survey No.74 & 75 at Shameerpet (v)(M), Ranga Reddy Dist., in his name from U.V. Satyanarayana S/o subba Rao and Datla Subbaraju S/o Venkata Satyanarayana Raju (GPA holder) Vakalapudi vide regd. No.11424/2006 dt: 09.08.2006 of SRO, Shamirpet , R.R. Dist.	-do-	61,000-00
7	Bank balance in ICICI Bank, Main Road, Kakinada vide A/c No.028001514108 in the name of AO	Sri Nandipati Venkata Reddy, Jr. Asst. cum Bill Collector (A.O)	9,591-00
8	Bank balance in Syndicate Bank, Vakalapudi, Kakinada vide A/c.32582200001288 (Rs.84,323/-) & 32582200020929 (Rs.722/-) in the name of AO.	-do-	85,045-00
9	Bank balance in State Bank of	-do-	17,741-00

	Inida, Bakalapudi, Kakinada, vide A/c 31064687725 in the name of AO		
10	Bank balance in the Kakinada Co-operative Town Bank Ltd, Ramanayyapeta, Kakinada vide A/c.No.23761 in the name of AO	-do-	11,659-00
11	Bank balance in Andhra Bank, Ramanayyapeta, Kakinada vide A/c 143909100000045 in the name of AO	-do-	36,510-00
12	Hero Honda Splender Motor cycle bearing No.AP 5 AG 2609 of the AO.	-do-	40,411-00
13	Bonds ICICI, HDFC, LIC Maxi of the AO	-do-	1,60,000-00
14	Promissory Notes 156 Nos.	-do-	12,00,000-00
15	Gold ornaments found in the residential house of A.O.(166 grams)	-do-	43,250-00
16	Gold ornaments found in the Locker at Andhra Bank, Ramanayyapeta, Kakinada(98 grams).	-do-	56,400-00
17	Gold ornaments found at Rajendra Bankers, Kakinada (113.450 grams) of the AO.	-do-	1,40,000-00
	Total Assets		<b>37,17,794-00</b>

**(Dr.RAJIV SHARMA)**

**PRINCIPAL SECRETARY TO GOVERNMENT**

**ANNEXURE-II**

**PROPOSAL FOR ATTACHMENT OF PROPERTIES OF SMT  
NANDIPATI SRIDEVI W/O VENKATA REDDY (WIFE OF AO) IN  
CR.NO.13/RCA-RJY/20009 OF ACB, RAJAHMUNDY RANGE,  
RAJAHMUNDY.**

Sl. No (1)	DESCRIPTION OF PROPERTY AND ADDRESS OF PROPERTY (2)	NAME AND ADDRESS OF HOLDER OF PROPERTY AND HIS RELATIONSHIP WITH THE ACCUSED (3)	APPROXIMATE VALUE OF Rs (4)
1	Purchased vacant house site of 101 ½ Sq.yards in S.No.89/6, in Ramanayyapeta, Kakinada urban on 07-07-2007 in his name of his wife Smt. Sridevi form Penkey Mangayamma, Kakinada and Jyothula Varahamma, Durgada(V) Gollaprolu(M) vide regd. Sale deed No.7543/2007 SRO, Kakinada and constructed three stored building in the above vacant site bearing D.No.70-1D-15 (Assesment No.1060053174) with 1800 Sq. Ft. (Site=2,95,000/- +Const.17,15,000/-)	Smt. Nandipati Sridevi W/o Venkata Reddy,  D.No.4-75, Valasapakala Grampanchayat, Kakinada-5.  (WIFE OF A.O.)	20,10,000-00
2	Purchased house site of 914.82 sq. yards in Vakalapudi(V) in Sy.No.213/12, 211 on 25-11-2008 in the name of his wife from Gollapalli Venkata Surya Rao (GPA holder) Thannavaram(V), Kakinada Rural and 2 others vide regd, doc. No. 515/2009 of SRO, Sarpavaram.	-do-	4,57,500-00
3	Purchased house site of 233 1/2 Sq. yards in Vakalapudi(V) in Sy.No.215/8, 189/2 in Vakalapudi (V) on 24-05-2002 in the name of his wife from Myneni Nagamalleswara Rao, Vakalapudi vide regd., doc.	-do-	93,500-00

	No. 3540/2009 of SRO, Kakinada.		
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4	Purchased house site of 27.50 Sq. yards in S.No.211 in Vakalapudi (v) on 08-02-2006 in the name of his wife from Sikolu Chittamma and Sikolu Satyanarayana, Vakalapudi vide regd. Doc.No.1663/2006 of SRO, Kakinada	-do-	21,000-00
5	Purchased house site of 257 Sq. yards in Sy.No.151/3, Valasapakala(v) on 24-12-2003 in the name of his wife from T.S.R. Sasatry, Kakinada vide regd. Doc.11535/2003 of SRO, Kakinada.	-do-	1,54,500-00
6	Purchased house site of 85 Sq. yards in S.No.167/3 in Valasapakala(V) on 18-10-2001 in the name of his wife form Pithani Ugandhar Rao, Batlapalem(V), Amalapuram (M) Vide reg. doc.No.6584/2001 of SRO, Kakinada and Constucted shed in the above vacant site during the year 2008-2009. (Site=51,000/- + Shed Const.=96,000/-)	-do-	1,47,000-00
7	Purchased house site of 180 Sq. yards in Sy.No.108/2, 1091/1,109/3 in Vakalapudi(V) on 20-08-2004 in the name of his wife from M.Anjaneya Raju(GPA Holder)Kakinada vide regd., doc. No. 8084/2004 of SRO, Kakinada.	Smt. Nandipati Sridevi W/o Venkata Reddy,D.No.4-75, Valasapakala, Kakinada-5.  (WIFE OF A.O.)	1,08,000-00
8	Purchased house site of 187.28 Sq. yards in Sy.No.7-1,7-2 in Vakalapudi (v) on 22-06-1998 in the name of his wife from B. Bavannarayana	-do-	41,000-00

	(GPA holder), Thimmapuram vide regd. doc.No.3857/1998 of SRO, Kakinada		
9	Purchased house site of 68.61 Sq. yards in Sy.No.7-1,7-2 in Vakalapudi (v) on 22-06-1998 in the name of his wife from B. Bavannarayana (GPA holder), Thimmapuram vide regd. doc.No.3858/1998 of SRO, Kakinada	-do-	7,000-00
10	Purchased house site of 260 Sq. yards in Sy.No.74 in Shamirpeta (V), Hyderabad on 11-10-2006 in the name of his wife from U.V.Satyanarayana vide regd., doc. No. 14951/2006 of SRO, Shamirpeta.	-do-	79,500-00
11	Purchased house site of 186.55 Sq. yards in Sy.No.199 in Timmapuram (V), on 04-03-1999 in the name of his wife from G. Subba Rao, vide regd., doc. No. 510/99 of SRO, Shamirpeta.	-do-	52,300-00
12	Bank balance in Andhra Bank, Ramanayyapeta, Kakinada vide A/c 143902100000327 in the name of wife of AO	-do-	349-00
13	Bank Balance in Andhra Bank, Sarpavaram, Kakinada vide A/c 157610100010873 and 157620100008054 in the name of wife of AO	-do-	11,580-00
14	Bank balance in Axis Bank, Suryaraopeta, Kakinada vide A/c 076010100014119 in the name of the wife of AO	-do-	17,751-00
	<b>Total Assets</b>		32,00,980-00

**(Dr.RAJIV SHARMA)**

**PRINCIPAL SECRETARY TO GOVERNMENT**

**ANNEXURE - III**

**PROPOSAL FOR ATTACHMENT OF PROPERTIES OF NANDIPATI LAXMI VENKATA SUBBA REDDY S/O VENKATA REDDY (SON OF AO) IN CR.NO.13/RCA-RJY/2010 OF ACB RAJAHMUNDY RANGE, RAJAHMUNDY**

S.No . (1)	DESCRIPTION OF PROPERTY AND ADDRESS OF PROPERTY  (2)	NAME AND ADDRESS OF HOLDER OF PROPERTY AND HIS RELATION SHIP WITH THE ACCUSED(3)	APROXIMATE VALUE OF Rs.  (4)
1	Bank balance in Andhra Bank, Ramanayyapeta, Kakinada vide A/c KK/01/00000005 in the name of son of AO	Nandipata Laxmi Venkata Subba Reddy, S/o Venkata Reddy, D.No. 4-75, Valasapakala, Kakinada-5 (Son of AO)	1,087-00
	<b>Total Assets</b>		1,087-00

**(Dr.RAJIV SHARMA)**

**PRINCIPAL SECRETARY TO  
GOVERNMENT**



**ANNEXURE - IV**

**PROPOSAL FOR ATTACHMENT OF PROPERTIES OF NANDIPATI SARASWATHI, W/O VENKATA SUBBA REDDY (LATE) (MOTHER OF AO) IN CR.NO.13/RCA-RJY/2010 OF ACB RAJAHMUNDRY RANGE, RAJAHMUNDRY**

S.No . (1)	DESCRIPTION OF PROPERTY AND ADDRESS OF PROPERTY  (2)	NAME AND ADDRESS OF HOLDER OF PROPERTY AND HIS RELATION SHIP WITH THE ACCUSED  (3)	APROXIMATE VALUE OF Rs.  (4)
1	Bank balance in Andhra Bank, Ramanayyapeta, Kakinada vide A/c 143901100000416 in the name of mother of AO	Smt.Nandipati Saraswathi, W/o Venkata Subba Reddy (Late), D.No. 4-75, Valasapakala, Kakinada-5 (Mother of AO)	53,609-00
	<b>Total Assets</b>		53,609-00

**(Dr.RAJIV SHARMA)**  
**PRINCIPAL SECRETARY TO GOVERNMENT**